

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



Donsia Strong Hill
Secretary

1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**PROFESSIONAL ENGINEERS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Contact: David O'Connell (608-261-4490)

Room 294b, 1400 E. Washington Avenue, Madison WI 53704

Friday, September 10, 2004

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of two Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS**

Contact: Jerry Lowrie (608) 261-4486

Room 294b, 1400 E. Washington Avenue, Madison WI 53704

Friday, September 10, 2004

9:00 AM

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (06/24/04)
4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates
 - iii. 2005 Meeting Dates
 - iv. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
and Press Releases
5. Travel Reports
 - a. Report on the 83rd Annual Meeting for the NCEES, Renaissance Cleveland Hotel, Cleveland, OH
August 11-14, 2004 –Jerry Lowrie
 - b. Report on the 2004 NCEES Central Zone Meeting in St. Louis, MO on May 20-22, 2004 – Jerry

Lowrie

6. Legislative/Administrative Rules
 - a.. Barrier Free Design A-E 4.08(1)(c) - Update
 - b. A-E 4.09 Administrative Rule Revision for Comity- Update
 - c. Proposed PECFA Rules Changes-Update
 - d. Review of Examination-Update
 - e. Emergency Rules for Background Checks
7. Credentialing
 - a. Application Review Form # 2671
- 8 Education/Examination
 - a. NCEES Specifies Additional Calculators Prohibited in Exam room.
 - b. Structural III Examination – Darwin Tichenor & Jerry Lowrie
 - c. NCEES Response to Eric Fisher on the Validity of Two Examination Questions – Darwin Tichenor
 - d. National Pass Rates (Engineering)
 - e. Veteran’s Administration – Reimbursement of Examination Fees –Jerry Lowrie
 - f. NCEES Sole Source Examination
9. Registration Issues
10. Technology Issues
 - a. Electronic Signatures Report – Jerry Lowrie
 - b. Web Site Raises Concerns about Sealing Engineering Work – Article
 - c. Diploma Mills, ABET Publication, FYI
- 11 Practice Issues
- 12 Miscellaneous Correspondence/Information
- 13 New Business
 - a. Publicity from UWP Platteville Engineering School Meeting on April 22, 2004.
- 14 Board Member Activity
- 15 Other
16. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report or any that may be Received after Mailing of Agenda.
 - b. Case Closings and Case Status Report or any that may be Submitted after Printing of Agenda.
 - i. 02 ENG 004
 - c. Deliberation on Proposed Stipulations or any that may be Signed after Printing of Agenda

- d. Deliberation on Proposed Disciplinary Actions that may be Submitted after Printing of Agenda
- e. Administrative Warnings or any that may be Submitted after Printing of Agenda.
 - i. 99 ENG 008
- f. Reinstatement Requests or any that may be Submitted after Printing of Agenda
 - i. Richard P. Martter
 - ii. Putinas V. Masalaitis
 - iii. Steven S. Milner
 - iv. James A. Lowe
- g. Request for Class 1 Hearings
 - i. Daniel J. Mazurkiewicz **1:00 p.m.**
 - ii. Winston Golekoh **1:30 p.m.**
- h. Application Review or any that may be Submitted after Printing of Agenda
 - i. Examination Issues
 - j. Such other Items as Authorized by Law

17. RECONVENE TO OPEN SESSION

18. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate

19. Such other Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.

20. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.